2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001313

FILED Apr 01, 2010 Secretary of State

Date

Entity Name: BREAKWATER VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O SOUNDVIEW PROPERTY MANAGEMENT 2061 INDIAN RIVER BLVD. VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

C/O SOUNDVIEW PROPERTY MANAGEMENT 2061 INDIAN RIVER BLVD. VERO BEACH, FL 32960

FEI Number: 20-4308405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALESTRINI, PAUL C/O SOUNDVIEW PROPERTY MANAGEMENT 2061 INDIAN RIVER BLVD VERO BEACH, FL 32960 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

Name: PEPE, JOHN

Address: 1155 3RD AVE., UNIT #204A City-St-Zip: VERO BEACH, FL 32960

Title: VP

Name: HOCH, ROSE

Address: 1115 3RD AVE., UNIT #101C City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL PALESTRINI CAM 04/01/2010